



TOWN OF KITTERY

200 Rogers Road, Kittery, ME 03904
Telephone: (207) 475-1329 Fax: (207) 439-6806

WORKSHOP 6:00 P.M.

The Town Council will meet with the York River Study Committee to received information on the York River Study.

October 24, 2016

Council Chambers

Kittery Town Council
Regular Meeting
7:00 p.m.

1. Call to Order
2. Introductory
3. Pledge of Allegiance
4. Roll Call
5. Agenda Amendment and Adoption
6. Town Manager's Report
7. Acceptance of Previous Minutes – 9/13/16 Special Meeting and 10/12/16 Regular Meeting
8. Interviews for the Board of Appeals and Planning
9. All items involving the town attorney, town engineers, town employees or other town consultants or requested officials.
 - a. (100416-1) The Kittery Town Council moves to authorize to proceed with the Access Control System CIP funding, by selecting one of the three proposed options provided.
 - b. (100416-2) The Kittery Town Council moves to approve the acceptance of High Point Circle as a public road.
10. PUBLIC HEARINGS
11. DISCUSSION
 - a. Discussion by members of the public (three minutes per person)
 - b. Response to public comment directed to a particular Councilor
 - c. Chairperson's response to public comments
12. UNFINISHED BUSINESS
13. NEW BUSINESS
 - a. Donations/gifts received for Council disposition

b. (100416-3) The Kittery Town Council moves to approve the disbursement warrants.

c. (100416-4) The Kittery Town Council moves to approve an application from Central Maine Power and Fairpoint NH for a pole permit to replace one pole starting at Box 43.4 Roseberry Lane in a northerly direction a distance of 145'.

d. (100416-5) The Kittery Town Council moves to approve an application from FairPoint Communications-NNE and Central Maine Power Company for a pole permit to replace one pole 1753/3 and two existing poles 1743/4 and 1743/2 located on Gray Lodge Road.

e. (100416-6) The Kittery Town Council moves to approve an application from FairPoint Communications-NNE and Central Maine Power for a pole permit to replace one pole 227/3.5 and two existing poles 227/3 and 227/4 located on Picott Road.

f. (100416-7) The Kittery Town Council moves to appoint a representative to meet with a member of the Mary Safford Wildes Trust to interview A. David Mann for his re-appointment to that board until 12/31/19.

g. (100416-8) The Kittery Town Council moves to authorize ReVision Energy to put 18' x 24" lawn signs on public property in the Town of Kittery to promote the Solarize Seacoast Maine Campaign that runs from August 2016 through December 2016.

h. (100416-9) The Kittery Town Council moves to rescind the 2011 Memorandum of Understanding between the Town and the Kittery Port Authority.

i. (100416-10) The Kittery Town Council moves to schedule a public hearing on November 14, 2016 on a multi-year contract with MSDSONline.

j. (100416-11) The Kittery Town Council moves to appoint George Dow to the Parks Commission as an associate member until 12/31/19.

k. (100416-12) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Parks Commission to interview Kristina DeMarco for her re-appointment to that board until 12/31/19.

l. (100416-13) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Parks Commission to interview Denise Payne for her re-appointment to that board until 12/31/19.

m. (100416-14) The Kittery Town Council moves to discuss the 2015 Sewer Project Easements.

n. (100416-15) The Kittery Town Council moves to authorize the Dance Annex Studio to post 8 promotional lawn signs (18'x24") at various locations throughout town the beginning of November through November 27th to promote their upcoming ballet production.

14. COUNCILOR ISSUES OR COMMENTS

15. COMMITTEE AND OTHER REPORTS

- a. Communications from the Chairperson
- b. Committee Reports

16. EXECUTIVE SESSION

(100416-14) The Kittery Town Council moves to go in to executive session with the Town Manager and Carol Granfield in accordance with M.R.S. §405 (6) (C) to discuss a land acquisition.

17. ADJOURNMENT